NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF VERNON IN THE COMMISSION CHAMBER OF CITY HALL LOCATED AT 1725 WILBARGER ON TUESDAY, NOVEMBER 23, 2010 AT 6:30 P.M.

<u>AGENDA</u>

ITEM:

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Pledge of Allegiance

Commissioner Taylor

4. Invocation

Commissioner Taylor

5. Public Comment

Hear Citizen Comments with a Limitation of Five Minutes. (Citizens Wishing to Comment Must Complete the Provided Form and Hand it to the City Secretary Before the Start of the Meeting)

- 6. Consent Agenda:
 - A. Approve Minutes: Attached are copies of the Minutes of the Regular City Commission Meeting held on Tuesday, October 26, 2010 and the Finance Meeting held on Monday, October 25, 2010.
 - B. Accept TIFMAS Grant for Type 6 (Wildland Fire Truck).
 - C. Accept Homeland Security Communications Grants for \$67,460 and \$33,730.
 - D. Approve List of Police Forfeitures.
 - E. Approve Closure of Pease Street for Annual Christmas Parade December 11, 2010.
 - F. Approve Financing Bid from Herring Bank for Fire Apparatus and Police Department Vehicles.
 - G. Approve Financial Investment Report and Vouchers –October 1, 2010 October 31, 2010.
- 7. Consider and Approve Construction Bid Acceptance for Ion Exchange Vessel Rehabilitation.
- 8. Consider and Approve Reschedule of December Regular Meeting and Approve 2011 Meeting Dates.
- 9. Consider and Approve Use Plan for \$2,000 Cemetery Improvement Donation from 2007.
- 10. Consider and Approve Purchase of Expedition, Budgeted for the Police Department.
- 11. Consider and Approve Resolution #911 Regarding Extension of Power Purchase Agreement.

VERNON CITY COMMISSION MEETING NOVEMBER 23, 2010

- 12. Consider and Approve Resolution #910 Approving Relocation of Central Appraisal District Office.
- 13. Consider and Approve Appointment of Main Street Advisory Board.
- 14. Consider and Approve Nominations for Tourism Committee to be Appointed by the Chamber Board of Directors.
- 15. Consider and Approve Special Meeting for Christmas Luncheon, December 9th, @ 11:30 am at the Fire Station.
- 16. Adjourn

Vernon City Hall's Commission Chamber is accessible to individuals with disabilities through its main entry on the north side (1725 Wilbarger Street) of the building. An access ramp leading to the sidewalk serving the Commission Chamber is located at the northwest corner of the building. Parking space for an individual with disabilities is available in the west parking lot. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the City Secretary's Office by 12:00 noon, Monday, November 22, 2010 by telephoning 552-2581.

POSTED this 19th day of November, 2010.